

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**January 22, 2007
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Dr. Edward F. Gilligan

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By Motion approve Council Minutes of September 25, 2006.

2. **2005-06 Street Overlay Project**

By **RESOLUTION** authorize the recording of a Notice of Completion for the 2005-06 Street Overlay Project.

3. **2006-07 Street Overlay Project, Phase 1**

By **RESOLUTION** authorize the recording of a Notice of Completion for the 2006-07 Street Overlay Project, Phase 1.

4. **Surface Transportation Program – 2006-2007 Phase 1 Overlay Project Program Supplement Agreement**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. N004 for Project Number STPL-5077(008) EA Number 03-928708, in the amount of \$408,750 for the 2007-2007 Phase 1 Overlay Project.

5. **Amendment of City Ordinance Governing Claims against the City**

By **ORDINANCE** repeal Ordinance 450, entitled “An Ordinance Requiring the Filing of a Verified Claim as a Prerequisite to Any Action Against Any Employee of the City of Auburn for Damages for Intentional Wrongs:” and amend Section 33.115 of the Auburn Municipal Code regarding claims against the city.

6. **East Area Hangar Project**

By **RESOLUTION** authorize the recording of a Notice of Completion for the East Area Hangar Project.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **Informational Reports from Committees/Commissions & Boards**

Arts Commission

9. **Results of Annual Audit-Fiscal Year 2005-07**

Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2005-06.

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. Wastewater Treatment Plan Schedule-Action Plan

By **MOTION** approve the Wastewater Treatment Plant Action Plan in concept.

12. Annual Land-Use/Housing Planning Report & Meeting

By **RESOLUTION** direct staff to prepare specified reports to the Planning Commission and City Council related to the implementation of the General Plan, city policies related to *Blueprint* implementation, and progress in meeting regionally-required affordable housing goals in sufficient time to allow for City Council review and adoption of state-required reports by April of each year.

13. Auburn Solar Power Initiative

By **MOTION** direct city staff to fully explore and report back to the City Council regarding potential solar energy options.

ADJOURNMENT